

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97921

FILED
Apr 18, 2011
Secretary of State

Entity Name: CHARLES P. RILEY, M.D., P.A.

Current Principal Place of Business:

9400 UNIVERSITY PKWY
STE 103
PENSACOLA, FL 32514 US

New Principal Place of Business:

1549 AIRPORT BLVD
STE 410
PENSACOLA, FL 32504 US

Current Mailing Address:

9400 UNIVERSITY PKWY
STE 103
PENSACOLA, FL 32514 US

New Mailing Address:

1549 AIRPORT BLVD
STE 410
PENSACOLA, FL 32504 US

FEI Number: 59-2212749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, CHARLES P
9400 UNIVERSITY PKWY
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

RILEY, CHARLES P
1549 AIRPORT BLVD
SUITE 410
PENSACOLA, FL 32504 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RILEY, CHARLES P
Address: 1549 AIRPORT BLVD
City-St-Zip: PENSACOLA, FL 32504

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES P. RILEY, MD

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date